

**Tuesday, January 18, 2005**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

[Video Transcript](#)

**1:00 PM**

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Father Michael McGuire, St. Benedicts Church, Montebello (1).

Pledge of Allegiance led by Rebecca (Becky) James, Member The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**NOTICES OF CLOSED SESSION**

**The Board met in Closed Session to discuss the following:**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,

Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center (03-1392)**

**CS-2.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Consideration of Department Head performance evaluations. (03-2917)

**SET MATTERS**

1:00 p.m.

Presentation of plaque to The Honorable Ehud Danoch commemorating his appointment as the new Consul General of Israel in Los Angeles, as arranged by the Chair.

Presentation of scroll honoring John Thompson, Deputy Probation Officer II with the Probation Department, as the January 2005 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scroll to Undersheriff William T. Stonich commending him on his retirement after 35 years of dedicated service to the Los Angeles County Sheriff's Department, as arranged by Supervisor Antonovich.

Presentation of scroll to W. Robert Booker commending him on his retirement after 44 years of dedicated service to the Boy Scouts of America, as arranged by Supervisor Antonovich.

Presentation of scrolls to the coaches and members of the Bonita High School Boys' Water Polo Team congratulating them on winning the CIF Southern Section Division VI Championship, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to East Valley Community Health Center and Northeast Valley Health Corporation in recognition of their commitment to serving the women in Los Angeles County by providing high quality cervical cancer screening and diagnostic services, during January 2005 Cervical Cancer Awareness Month - Los Angeles County Office of Women's Health, as arranged by Supervisor Burke.

Presentation of scroll to Wally Mariani, Senior Executive Vice President, The Americas and Pacific, Qantas Airways, declaring January 15 through 23 as "G'Day LA: Australia Week 2005" throughout Los Angeles County, in partnership with the Australian Consul General, Tourism Australia and Austrade, as arranged by Supervisor Knabe. (05-0002)

S-1. 2:00 p.m.

**Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)**

Report by the Director of Health Services on the financial status of the Department.

**FRED LEAF, CHIEF OPERATING OFFICER, AND GARY WELLS, FINANCE DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES, MADE A VERBAL PRESENTATION AS DETAILED IN THE LETTER DATED JANUARY 14, 2005 ON THE FISCAL OUTLOOK AND THE STATUS OF ACTIVITIES RELATED TO THE IMPLEMENTATION OF SCENARIO III OF THE DEPARTMENT'S SYSTEM REDESIGN PLAN, AND RESPONDED TO QUESTIONS POSED BY THE BOARD MEMBERS.**

**FOLLOWING THE PRESENTATION, SUPERVISOR MOLINA REQUESTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE QUARTERLY REPORTS ON THE NURSING ISSUE, ADDRESSING THE NUMBER OF NURSES RECRUITED, THE NUMBER OF NURSES LOST, THE NUMBER OF NURSING POSITIONS AVAILABLE TO BE FILLED AT EACH COUNTY HEALTH FACILITY AND THE NUMBER OF NURSES FILLING THESE POSITIONS WHO ARE EMPLOYED THROUGH A NURSING REGISTRY; AND THE REASONS PEOPLE ARE LEAVING THEIR POSITIONS**

Absent: None

[See Final Action Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 18, 2005  
1:00 P.M.**

- 1-H.** Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director to prepare Memorandum of Understanding with the City of Palmdale under which the Housing Authority will receive \$25,000 to provide Section 8 Program investigative services within the City of Palmdale and the adjacent unincorporated areas, and to execute all related documents, effective upon execution by all parties; also authorize the Executive Director to take the following related actions: (Relates to Agenda No. 3) (05-0255)

Incorporate into the Housing Authority's approved 2004-05 Fiscal Year budget, \$25,000 in general funds that the County has received from another participating city, for the Fifth Supervisorial District, in exchange for Community Development Block Grant Fifth District funds, and \$25,000 from the City of Palmdale and to take related actions to fund the equivalent of one half-time investigator to perform an estimated 1,040 hours of services for the Section 8 Program within the City and the adjacent unincorporated areas, over a 12-month period;

Execute Memorandum of Understanding with the City of Palmdale, and any amendments thereto, and to take any and all actions necessary to implement the services without increasing the amount of funding approved by the Board; and

Execute amendments to the Memorandum of Understanding with the City of Lancaster, as necessary to implement the services, without increasing the amount of funding approved by the Board.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 18, 2005  
1:00 P.M.**

- 1-P.** Treasurer and Tax Collector's recommendaiton: Adopt resolution authorizing the issuance of Refunding Revenue Bonds, Series 2005A in an amount not to exceed \$205,000,000, the execution and delivery of various financing documents, preparation and distribution of an Official Statement and approving certain related matters.  
(Relates to Agenda No. 1-F) (05-0165)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 9**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-0217)

Supervisor Burke

Malcolm N. Bennett+, Assessment Appeals Board

Lynn M. McAlister+, Assessment Appeals Board, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Director, Department of Health Services

Vivian B. Brown, Ph.D.+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to allocate \$760,000 annually for Sheriff security enhancements resulting from an increase in inmates, and to use Proposition 172 revenue growth for the current fiscal year. (Continued from the meetings of 12-14-04 and 01-11-05 at the request of Supervisor Antonovich) (05-0186)

**CONTINUED TO BUDGET HEARINGS BEGINNING JUNE 20, 2005**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

3. Recommendation as submitted by Supervisor Antonovich: Authorize the use of \$25,000 in general funds from the City of Hawaiian Gardens, previously exchanged for Community Development Block Grant funds allocated to the Fifth Supervisorial District, to provide Section 8 Program investigative services within the City of Palmdale and the adjacent unincorporated areas; and authorize the Executive Director of the Housing Authority to execute the required documents and to take all necessary actions. (Relates to Agenda No. 1-H) (05-0254)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Molina: Instruct the Acting Director of Public Works to transfer the responsibility from the Department of Public Works to the Office of Affirmative Action Compliance for recruiting and hiring of the Ombudsman position who will be tasked with overseeing all employment discrimination complaint investigations and reporting directly to the Affirmative Action Compliance Officer rather than the Chief Deputy Director of Public Works; also instruct the Affirmative Action Compliance Officer to report back to the Board on a quarterly basis on the complaints and investigations handled by the Ombudsman. (05-0252)

**APPROVED; AND INSTRUCTED THE AFFIRMATIVE ACTION COMPLIANCE OFFICER TO REVIEW THE CORRECTIVE ACTION PLAN FOR THE OMBUDSMAN BY DECEMBER 31, 2005 IN ORDER TO DETERMINE IF QUARTERLY REPORTS WOULD CONTINUE TO BE NECESSARY.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5.

Recommendation as submitted by Supervisor Molina: Give the oversight responsibility to the Affirmative Action Compliance Officer for the implementation of the corrective action plan to improve employees' well-being and promote a positive culture change within the Department of Public Works; instruct the Acting Director of Public Works to allocate the necessary resources to ensure full implementation and monitoring of the plan; and instruct the Affirmative Action Compliance Officer to report back to the Board on a quarterly basis on the progress of implementation of the corrective action plan. (05-0253)

**APPROVED; AND INSTRUCTED THE AFFIRMATIVE ACTION COMPLIANCE OFFICER TO REVIEW THE CORRECTIVE ACTION PLAN BY DECEMBER 31, 2005 TO DETERMINE IF QUARTERLY REPORTS WOULD CONTINUE TO BE NECESSARY.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Reports](#)

Absent: None

Vote: Unanimously carried

6. Recommendation submitted by Molina: Authorize the Director of Internal Services to work with the Los Angeles Chamber Orchestra for the remainder of their current rehearsal and performing season which ends May 2005 to allow a maximum number of 40 Orchestra members to park at the Walt Disney Concert Hall garage at the reduced event rate parking fee of \$8. (05-0256)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive parking fees in total estimated amount of \$1,775, excluding the cost of liability insurance, at Dockweiler State Beach for the Malibu Foundation for Environmental Education's walk-through meeting, to be held May 14, 2005, and its 12th Annual Kids' Adopt-A-Beach Clean Up on Ocean Day, to be held May 20, 2005. (05-0250)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Oppose Assembly Constitutional Amendment 7 (ACA 7), which would change the two-third voter-approval requirement for special taxes to instead authorize a city, county, or special district to impose a special tax with the approval of 55% of the voters voting on the tax; and instruct the Chief Administrative Officer to send correspondence to Governor Schwarzenegger and the Los Angeles County Legislative Delegation urging them to oppose ACA 7. (05-0249)

**RECEIVED AND FILED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (05-0237)

Antelope Valley Air Quality Management District  
County Counsel  
District Attorney  
Sanitation Districts  
BLP Schools' Self Insurance Authority  
Eastside Union School District  
Human Relations Commission  
La Canada Unified School District  
Rosemead School District

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 13**

10. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with 3055 Wilshire, LLC, to exercise the County's option to extend the lease for an additional five-year term, at an annual rental rate of \$125,631 for 7,755 rentable sq ft of office space and 32 structured parking spaces for the Sheriff's Employee Support Services Bureau located at 3055 Wilshire Blvd., Los Angeles (2); and find that amendment to lease is exempt from the California Environmental Quality Act. (05-0229)

**CONTINUED ONE WEEK TO JANUARY 25, 2005**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

11. Recommendation: Approve and instruct the Chair to sign amendment to lease with Studebaker-Cerritos Project, Ltd., for 27,924 gross sq ft of office space for the Department of Mental Health, located at 17707 Studebaker Rd., Cerritos, at an initial annual rent of \$469,123, fully funded by Federal and State sources; approve and authorize the Chief Administrative Officer and the Directors of Mental Health and

Internal Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. (05-0242)

**APPROVED; ALSO APPROVED AGREEMENT NO. 67852, SUPPLEMENT NO. 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Approve and authorize the Chief Administrative Officer to execute amendments to contracts with nine private bar panels to provide a rate increase of 10% to the per case compensation for legal representation in juvenile delinquency court. (05-0241)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Authorize the Chief Administrative Officer to negotiate and consummate minor leases for various County departments which do not exceed a term of three years or a monthly cost of \$7,500; approve and authorize the Chief Administrative Officer and the involved department to implement the projects; and find that proposed leases are exempt from the California Environmental Quality Act. (05-0214)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 14 - 15**

14. Recommendation: Approve and instruct the Chair to sign the cooperative agreement, with the California Department of Food and Agriculture, authorizing the Interim Agricultural Commissioner/Director of Weights and Measures to administer \$250,548 in grants awarded to three Los Angeles County Weed Management Area (WMA) members, for habitat restoration, invasive weed mapping and public outreach by WMA members. (05-0210)

**APPROVED AGREEMENT NO. 75179**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in Los Angeles County a seasonal and recurring nuisance and establishing dates and times for Hearing of Protests by the Weed Abatement Referee; also set March 22, 2005 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels. (05-0211)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ASSESSOR (4) 16**

16. Recommendation: Approve and instruct the Chair to sign agreement with the State Department of Finance for continued participation in the State-County Property Tax Administration Grant Program, with Department to use funds received from the State estimated at \$13.45 million to fund appraisal and support positions, overtime as needed and to enhance its property tax administration system. (05-0200)

**APPROVED AGREEMENT NO. 75178**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**AUDIT COMMITTEE 17**

17. Recommendation: Approve revision more specifically defining required considerations in evaluating and selecting construction contractors and extend the Sunset Review Date of Policy No. 5.140 Oversight of Construction Contractors to April 14, 2008. (05-0232)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 18**

18. Revised joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86771 for the Pardee Sea Scout Facility Refurbishment Project (4); approve appropriation adjustment in the amount of ~~\$1,395,000~~ \$1,651,000, to allocate monies from the Department of Beaches and Harbors Operating Budget and Accumulated Capital Outlay Fund to finance construction costs for the Project; authorize the Director of Internal Services to use Job Order Contract work crews to

complete the renovation work within the facility in order to relocate the Department's Youth Water Awareness, Training and Recreation Program and provide enhanced public access to the facility by the Marina del Rey Community; and find that the project is exempt from the California Environmental Quality Act. (Continued from meeting of 01-11-05 at the request of the Director) (05-0135)

**CONTINUED ONE WEEK TO JANUARY 25, 2005**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**COMMISSION ON DISABILITIES 19**

19.

Recommendation: Instruct the Executive Officer of the Board to send a letter to the Entertainment Industry Development Corporation encouraging them to ensure path of travel accessibility for persons with disabilities over cables used by film production crews through the use of Americans with Disabilities Act (ADA) compliant cable ramps; and to send a five-signature letter to cities within the County operating film commissions encouraging them to ensure path of travel accessibility for persons with disabilities over cables used by film production crews through the use of ADA compliant cable ramps; also instruct the Affirmative Action Compliance Officer to forward the information about ADA compliant cable ramps to the Department Heads to ensure compliance with the County policy of event accessibility, for approval. (Continued from meeting of 1-04-05 at the request of Supervisor Yaroslavsky) (05-0116)

**CONTINUED TWO WEEKS TO FEBRUARY 1, 2005**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**COMMUNITY AND SENIOR SERVICES (4) 20 - 21**

20. Recommendation: Approve the Los Angeles County Area Agency on Aging's (AAA) Area Plan Year-End Report for Fiscal Year 2003-04, to enable the AAA to continue with its home and community-based long-term care initiatives and programs which provide opportunities for functionally-impaired adults and older adults; and authorize the Chief Deputy Director to execute letters of transmittal and submit the report to the California Department of Aging. (05-0216)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Chief Deputy Director to negotiate and execute amendments to contracts for the Domestic Violence Emergency Shelter Program for Fiscal Year 2004-05 reducing service provider allocations by \$18,000, to reflect the total amount of funding available for the remainder of Fiscal Year 2004-05, effective upon execution; authorize the Director to negotiate and execute future amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount. (05-0227)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 22 - 23**

22. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment in the amount of \$46,000, to increase the appropriation for Fire Station 110 - Station Addition/Renovation C.P. No. 70955 (4), from the Fire District Accumulated Capital Outlay Fund, Services and Supplies; approve the revised total project budget in

amount of \$526,000; authorize the Fire Chief to prepare and award construction contract to Lee's Engineering and Construction, Inc., and to make as needed changes or alterations to the plans and specifications and approve change orders, up to an aggregate maximum amount of \$34,200; and find that the project is exempt from the California Environmental Quality Act. (05-0212)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Adopt resolution declaring hazardous brush, dry grass, weeds and combustible growth or flammable vegetation, including native and ornamental vegetation on improved properties a public nuisance and establishing dates and times for Hearing of Protest by the Brush Clearance Referee; also set March 22, 2005, from 9:30 a.m. for hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds and combustible growth or flammable vegetation, to include native and ornamental vegetation, on improved parcels. (05-0218)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 24 - 30**

24. Recommendation: Approve and instruct the Chair to sign amendment to agreement with UNICCO Service Company for provision of plant maintenance and repair services to the Department's LAC+USC Healthcare Network's, El Monte, H. Claude Hudson, and Edward R. Roybal Comprehensive Health Centers (1 and 2), to extend the term of the agreement for six months, at an estimated net County cost of \$843,140, with an automatic month-to-month renewal through January 31, 2006 at approximately \$140,523 per month, not to exceed a maximum of \$843,140 for the

six-month extension period, and a total cost of \$1,686,280, for the period of February 1, 2005 through January 31, 2006. (05-0208)

**APPROVED AGREEMENT NO. 70911, SUPPLEMENT 5**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director to execute Affiliation Agreement for Physicians in Postgraduate Training with Catholic Healthcare West (CHW), to allow for the training of the Department's medical residents in various fields of medicine at six CHW facilities, effective upon Board approval and to remain in force until terminated by either party. (05-0206)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to execute standard agreement with the State Emergency Medical Services Authority (EMSA) to accept grant funds in amount of \$119,334, with a County in-kind match in amount of \$48,793, to fund the Regional Disaster Medical Health Coordination Program, retroactive from July 1, 2004 through June 30, 2005; also authorize the Director to execute the certification of compliance with the State's non-discrimination and drug-free workplace requirements and all other necessary documents in connection with the standard agreement; authorize the continued employment of a permanent full-time, grant-funded Senior Disaster Services Analyst who serves the Regional Disaster Medical Health Specialist under the direction of the Regional Disaster Medical Health Coordinator and authorize the Director to recruit and hire a replacement analyst, if necessary; also authorize the Director to take the following related actions: (05-0236)

Execute amendments to standard agreement with the State EMSA for Fiscal Year 2004-05 to accept additional grant funds up to 25% of the base amount of the standard agreement;

Execute any forthcoming standard with the State EMSA for the period of July 1, 2005 through June 30 2006, and for subsequent fiscal years through June 30, 2009, with substantially similar terms, grant funding amounts and County in-kind match to the Fiscal Year standard agreement to continue the Regional Disaster Medical Health Coordination Program;

Execute the certification of compliance with the State's non-discrimination and drug-free workplace requirements and all other necessary documents in connection with any forthcoming standard agreement with the State EMSA to fund the Regional Disaster Medical Health Coordination Program, on substantially similar terms as the preceding certification for the Fiscal Year 2004-05 standard agreement; and

Execute any amendments to the Fiscal Year 2005-06 standard agreement and for subsequent fiscal years through June 30, 2009 with the State EMSA to accept additional grant funds of up to 25% of the base amount of the standard agreement on substantially similar terms of the standard agreement for the applicable period.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to sign amendment to agreement with MedText, Inc., for continued overflow medical transcription services at the LAC+USC Healthcare Network (1), to extend the term on a month-to-month basis under the current rates of payment, at a maximum cost of \$300,000, effective February 1, 2005 through July 31, 2005, pending completion of an Invitation for Bids. (05-0197)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to amend 55 Public-Private Partnership Program (PPP) Primary Care Services and General Relief Health Care (GR) Services Agreements, to increase the maximum obligation for each provider for a total increase of \$4,745,866, offset by tobacco settlement dollars and net County cost already included in the Department's Fiscal Year 2004-05 budget to improve and increase patient care in the PPP and GR programs; approve the appropriation adjustment in amount of \$4,452,000, transferring Fiscal Year 2004-05 Tobacco Settlement funds from the Department of Health Services Tobacco Settlement Programs budget to the Health Services Administration budget to provide additional funding for PPP and GR program services. (05-0207)

**APPROVED**

[See Supporting Document Video](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to amend the temporary nursing personnel services agreement to include additional categories to support the management of assaultive patient behavior at an hourly rate ranging from \$35 to \$40, for an estimated total annual cost of \$7.7 million, effective upon Board approval through December 31, 2005. (05-0226)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to accept the Year Three Notice of Grant Award in amount of \$15,583,364, from the U.S. Department of Health and Human Services, Health Resources and Services Administration for the National Bioterrorism Hospital Preparedness Program, which provides funding to prepare hospitals and supporting health care systems to deliver coordinated and effective care to victims of terrorism and other public health emergencies, effective retroactively from August 31, 2004 through August 31, 2005; authorize the Director to accept future Notices of Grant Awards, for the National Bioterrorism Hospital Preparedness Program, during the project period which ends August 31, 2007; and to select providers and negotiate and execute agreements, during the project period ending August 31, 2007, to implement the specific activities required to support the National Bioterrorism Hospital Preparedness Program and to accomplish the grant objective approved by the Health Resources and Services Administration, up to an amount not to exceed \$500,000 per agreement. (05-0219)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MENTAL HEALTH (5) 31**

31. Recommendation: Approve and authorize the Director to prepare and execute amendment to agreement with St. Francis Medical Center - Children's Counseling Center (1 and 2), to increase the maximum contract amount by \$74,100, from \$885,531 to \$959,631, to enable the Department to reimburse \$74,100 to St. Francis Medical Center, for Fiscal Year 2002-03, for Medi-Cal claims that were not approved by the State due to a Medi-Cal Certification and transmittal form error, fully funded with Fiscal Year 2004-05 settlement funds. (05-0201)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PARKS AND RECREATION (2) 32**

32. Recommendation: Adopt resolution to include certification that the proposed projects conform to the County general plan and authorizing the Department to submit applications to the California Department of Parks and Recreation for funding for the proposed State Urban and Health Communities Program development projects, under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) for the following projects: Santa Fe Dam Regional Park, El Cariso Community Regional Park, Castaic Regional Sports Complex, Maggie Hathaway Golf Course and Lakewood Golf Course. (05-0213)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PROBATION (1) 33**

33. Recommendation: Approve and authorize the Interim Chief Probation Officer to negotiate, finalize and execute contracts with three Community-Based Organizations to provide home-based gender specific services to high risk/high needs female youth in four service areas (All Districts) in amount of \$76,336 each, for a total of \$305,344, fully offset by Juvenile Justice Crime Prevention Act funds, effective upon Board approval through June 30, 2005; and authorize the Interim Chief Probation Officer to take the following related actions: (05-0198)

Negotiate and execute contract with one additional CBO on a sole source basis to provide home-based gender specific services in Cluster 3 for which no responsive proposals were received, for the initial contract amount not to exceed \$76,336, effective upon execution by all parties through June 30, 2005;

Approve the addition or replacement of any agency subcontracting with the CBOs, and to execute modifications to the contracts to extend the terms for up to four additional 12-month periods not to exceed \$100,000 each, contingent on continued legislative funding; and  
Execute modifications to the contracts not to exceed 25% of the maximum contract cost and/or 180 days to the period of performance.

**APPROVED**

[See Supporting Document](#)

Absent: None  
Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 34**

34. Recommendation: Approve and instruct the Chair to sign amendment to agreement with the Information and Referral Federation of Los Angeles County (INFO LINE) to increase the total maximum contract amount by \$889,000, to allow INFO LINE to begin transition and implementation planning for the County's 2-1-1 calling system, effective February 1, 2005, or the day after Board approval, whichever is later; and approve an appropriation adjustment for Fiscal Year 2004-05 in amount of \$889,000 reflecting the transfer of Net County Cost to provisional Financing Uses to the Department to fund expenditures associated with the implementation of the County's 2-1-1 calling system. (05-0199)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73391, SUPPLEMENT 2**

[See Supporting Document](#)  
[Video](#)

Absent: None  
Vote: Unanimously carried

**PUBLIC WORKS (4) 35 - 46**

35. Joint recommendation with the Chief Administrative Officer: Award and authorize the Acting Director to prepare and execute a one-year Job Order Contracts with MTM Construction and ACE Engineering, at a maximum cost of \$3 million each to be financed through the appropriate capital or refurbishment projects' budget. (05-0221)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Joint recommendation with the Chief Administrative Officer: Approve the revised total budget of \$2,350,000 for the Alhambra Health Center Earthquake Recovery Project, Specs 5596, LACO 0901, DSR 02475 (5); award and authorize the Acting Director to execute contract for the project with HMI Construction, Inc., in amount of \$1,370,000; and find that project is exempt from the California Environmental Quality Act. (05-0215)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Acting Director of Public Works to execute construction contract with Simgel Company, Inc., for the Whittier Narrows Recreation Area Sewer Line and Restroom Project, Phase 2, Specs. 6617, C.P. No. 86416 (1), in the amount of \$1,196,000, funded by the Safe Neighborhood Park Propositions of 1992 and 1996 and State Proposition 12 Roberti-Z'berg-Harris grant funds. (05-0225)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Authorize the Acting Director of Public Works to execute amendment to agreement with Choy Associates to provide design services for the Stephen Sorensen Park Community Building Project Specs 6660, C.P. No. 69276 (5) for a fee not to exceed \$310,000, funded by Community Development Block Grant funds. (05-0224)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of County Flood Control District, consider the Notice of Exemption for the Canoga Avenue Bridge over Los Angeles River project (3), prepared by the City of Los Angeles; determine that the recommended grant of easement is within the scope of the project; find that these actions reflect the independent judgment of the County; approve the grant of easement for road and bridge purposes and temporary construction purposes from the County Flood Control District to the City within Los Angeles River, Parcel 416, for \$17,690; instruct the Chair to sign the Easement document and authorize delivery to the grantee; and find that the project is exempt from the California Environmental Quality Act. (05-0230)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the County Flood Control District, consider the original and amended Negative Declaration for Project EIF 90-16, commonly known as the Deukmejian Wilderness Park Project, adopted by the City of Glendale (5); determine that the proposed agreement to exchange access rights is within the scope of the Deukmejian Wilderness Park Project; find that these actions reflect the independent judgment of the District and that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency; approve and instruct the Chair to sign an agreement between the District and the City of Glendale to exchange access rights to the Deukmejian Wilderness Park through Dunsmuir Sediment Placement Site; approve the grant of an easement for ingress and egress from the District to the City (as grantee) within Dunsmuir Debris Basin and Dunsmuir Debris Disposal Area, Parcels 37 and 52 (463± acres), at no cost to the City; and instruct the Chair to sign and authorize delivery of the easement to the grantee. (05-0231)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75174**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign agreement with the City of Redondo Beach (4), that warrants the rights of way as to title, extent and location of drainage facilities when transferred from the City to the District for operation and maintenance pursuant to the County Flood Control Act. (05-0234)

**APPROVED AGREEMENT NO. 75175**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Amend the action approved by the Board on November 30, 2004, Board Order No. 46, which awarded the contract for the Whittier Narrows Mitigation Site (1) to EcoSystems Restoration Associates, for environmental restoration services at the Fielbrook Debris Basin Mitigation Site in Whittier Narrows, City of Whittier (1);

and authorize the Acting Director to execute and renew the contract for the additional renewal options to allow funding to be made available from the Road Fund in addition to the Flood Fund to finance the contract. (05-0233)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). (05-0209)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Adopt and advertise plans and specifications for the following projects; set February 15, 2005 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (05-0239)

Road Division 141/241-V, Slurry Seal, Fiscal Year 2004-05, in the vicinities of Florence and Walnut Park (1 and 2), at an estimated cost between \$240,000 and \$280,000

Amar Rd., et al., in the vicinities of Baldwin Park, Walnut, and West Covina (1 and 5), at an estimated cost between \$1,100,000 and \$1,200,000

Hacienda Blvd., Maplegrove St. to 921 ft north of Francisquito Ave., in the vicinities of La Puente and West Covina (1 and 5), at an estimated cost between \$675,000 and \$800,000

Kanan Rd., Tunnel 3 to Mulholland Highway, in the vicinity of Westlake Village (3), at an estimated cost between \$325,000 and \$380,000

Meyer Rd. over North Fork Coyote Creek, in the vicinity of La Mirada (4), at

an estimated cost between \$125,000 and \$150,000

Avenue L-8, et al., in the vicinity of Quartz Hill (5), at an estimated cost between \$365,000 and \$425,000

Avenue N at 45th Street West, in the vicinity of Quartz Hill (5), at an estimated cost between \$225,000 and \$265,000, also authorize the Acting Director to award and execute the contract.

**ADOPTED**

- [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts. (05-0247)

Project ID No. RDC0013358 - Bandini Blvd., et al., vicinity of Vernon (1), Ranco Corporation, in amount of \$15,977.10

Project ID No. RDC0013931 - Cornell Rd., vicinity of Agoura Hills (3), Sully-Miller Contracting Company, in amount of \$11,956.40

Project ID No. RDC0014366 - Pennsylvania Ave. at Altura Ave., City of Glendale (5), Steiny and Company, Inc., in amount of \$16,778.98

Project ID No. WWD2900002 - Encinal Canyon Road Water Main Replacement Phase I, City of Malibu (3), A. A. Portanova & Sons, Inc., in amount of \$4,950

Project ID No. WWD4004017 - Equipping of Well Nos. 4-61, 4-63, and 4-64, City of Lancaster (5), Bakersfield Well and Pump Co., in amount of \$7,240

**APPROVED**

- [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-0248)

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach, and Los Angeles (2 and 4), Mladen Buntich Construction Co., Inc., with a final contract amount of \$13,596,740.51 (Partial Acceptance)

Project ID No. FCC0000849 - Wilbur Creek - East Branch Underground Storm Drain Repair, City of Los Angeles (5), Howard Ridley Co., Inc., with a final contract amount of \$85,339.20

Project ID No. FMD0003061 - Catch Basin Cleanout 2004, San Gabriel River Watershed, et al., vicinities of Pico Rivera, Lakewood, and Covina (1, 4 and 5), United Waste Management, with changes in the amount of \$1,939.03, and a final contract amount of \$146,105.72

Project ID No. RDC0013948 - Challenger Way/10th Street East, vicinity of Lancaster (5), Granite Construction Company, with changes in the amount of \$759.76, and a final contract amount of \$654,728.76

Project ID No. RDC0013964 - Avenue S, vicinity of Pearblossom (5), Granite Construction Company, with changes amounting to a credit of \$9,021.21 and a final contract amount of \$412,559.39

Project ID No. RMD3247065 - Road Division 233, et al., Slurry Seal Project, vicinity of Hawthorne (2), American Asphalt South, Inc., with changes in the amount of \$8,850.63, and a final contract amount of \$347,703.13

Project ID No. SMDACO0094 - 106th Street, et al., Sanitary Sewers, vicinity of Athens (2), Southwest Pipeline & Trenchless Corp., with changes in the amount of \$2,374, and a final contract amount of \$272,165

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 47 - 49**

47. Recommendation: Authorize the Sheriff to accept grant award from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in amount of \$600,000, with no local match required, to be used to maintain the Regional Community Policing Institute-Los Angeles (RCPI-LA) infrastructure and to implement an educational initiative for local law enforcement and the community to address counter-terrorism; approve appropriation adjustment in amount of \$335,000 to pay for five full-time staff positions to coordinate, administer and monitor the RCPI-LA grant program for Fiscal Year 2004-05; instruct the Chair to sign the grant award document and the cooperative agreement; with the U.S. Department of Justice, COPS, to allow the Department to accept grant award and implement the grant program; and authorize the Sheriff to designate the RCPI-LA Director to sign venue agreements for training sessions that are pertinent and relevant to RCPI-LA's goals of the program. **4-VOTES** (05-0195)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75180**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Approve and instruct the Chair to sign agreement with the City of La Mirada (4), at no cost to County, for the use of a 2002 Ford Crown Victoria, by the Norwalk Sheriff's Station, La Mirada Special Assignment Team, effective upon Board approval and terminating in four years, or when mutually agreed upon; authorize the Sheriff to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the County to provide repairs and maintenance services for the vehicle; and send a letter of appreciation to the City for the generous loan and use of the vehicle. (05-0194)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75177**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Approve and instruct the Chair to sign three-year agreement with Tri-City Archives, Inc., to provide inmate medical records storage and retrieval management services, at an estimated annual cost of \$65,000, effective upon Board approval with option to extend for two one-year periods and thereafter for another six months in any increment; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased or has otherwise changed and to modify the agreement within the conditions specified in the agreement including authority to exercise the extension provisions. (05-0251)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75176**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 50 - 51**

50. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Judy Gulley and the Estate of Crystal Lee Baize, United States District Court Case No. CV 03-3112 NM (CSx), in amount of \$175,000; and authorize the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (05-0235)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Request from the Los Angeles Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Los Angeles Unified School District 2004 General Obligation Refunding Bonds issued by the School District in aggregate amount not to exceed \$2,400,000,000; and instructing the Auditor-Controller to place on the 2005-06 tax roll, and all subsequent

tax rolls, taxes in amount sufficient to pay the principal and interest on the Refunding Bonds and on any unrefunded Prior Bonds, according to a debt service schedule to be provided by the School District following the sale of the Refunding Bonds.  
(05-0240)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTERS 52 - 53**

52. Report by the Director of Health Services regarding a detailed examination of the recommendations of the 1997, 1999 and 2002 Los Angeles County Health Surveys, including an analysis of how many recommendations have been effectively implemented in succeeding years and what policy implications have flowed from the recommendations, as requested by Supervisor Molina at the meeting of November 16, 2004. (Continued from meetings of 12-14-04 and 01-11-05 at the request of the Director of Health Services) (04-3364)

**CONTINUED ONE WEEK TO JANUARY 25, 2005**

Absent: None

Vote: Common Consent

53. Report by the Director of Children and Family Services, in collaboration with the Alliance for Children's Rights regarding the protocols used by the Department of Children and Family Services in determining what cases involving minors warrant investigation, as requested by Supervisor Antonovich at the meeting of December 7, 2004. (05-0174)

**CONTINUED FOUR WEEKS TO FEBRUARY 15, 2005**

Absent: None

Vote: Common Consent

**MISCELLANEOUS**

**54. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 54-A.** Recommendation as submitted by Supervisor Knabe: Request the Chief Administrative Officer, Sheriff, Director of Internal Services and the Executive Officer/Clerk of the Superior Court to conduct a full investigation regarding the circumstances surrounding the problems that the Long Beach Fire Department encountered in accessing a prospective juror on the 6th floor of the Long Beach Courthouse, who was experiencing a medical emergency on the morning of January 12, 2005; and to report back to the Board within 30 days on the investigation including recommendations on how to best prevent another tragic medical occurrence.  
(05-0266)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 54-B.** Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Establish Capital Project No. 86772 for the Psychiatric Emergency Room and Inpatient Unit Ceiling Refurbishment Project and Capital Project No. 86773 for the Operating Room Surgery Suites Refurbishment Project at Martin Luther King, Jr./Drew Medical Center (2); authorize the Acting Director of Public Works to award and enter into consultant service agreements required for the design and/or refurbishment of C. P. Nos. 86772 and 86773 in amount not to exceed \$300,000 per agreement; also approve appropriation adjustment to transfer \$1.5 million to C.P. 86772 and \$1.5 million for C.P. 86773, from the Health Designation account; and find that actions are exempt from the California Environmental Quality Act. **4-VOTES**  
(05-0263)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

**55. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**55-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Acting Director of Public Works to report back to the Board on a weekly basis concerning all repairs to County public roads, including a schedule for completion and the reopening of these roads, and that Public Works staff disseminate the information to the cities and town councils within the Fifth Supervisorial District; and direct the Acting Director of Public Works to take the following additional actions: (05-0320)

Consult with representatives of the California Department of Transportation (CalTrans) concerning repairs to State highways located partially or wholly within the County, including a schedule for completion and the reopening of these State highways;

Designate a lead contact person in the Arcadia, Lancaster, and Santa Clarita field offices to expedite the processing of permits relative to both rebuilding of homes and the installation of protective devices to prevent future storm-related damages to private property;

Investigate what flood control measures can be implemented to prevent future erosion, slope failures, and damage to homes in Val Verde, and report back to the Board with recommendations concerning construction, scheduling, and financing;

Dispatch field inspectors to visit properties in Val Verde that may be threatened by erosion, slope failures, and landslides, and to work with the Fire Department to assess any safety issues relevant to allowing or prohibiting residents from occupying their homes;

Report back to the Board within one week concerning the status of bridge and roadway repairs at Camp Follows in the Angeles National Forest, as well as any other locations where individuals may be stranded behind blocked roads and damaged bridges; and

Report back to the Board within two weeks concerning the necessary steps and a schedule concerning placing an advisory proposition on the November 2005 ballot in the Antelope Valley relative to the formation of a new flood control district or an annexation of the Antelope Valley into the existing Los Angeles County Flood Control District.

**APPROVED**

[See Final Action](#)  
[See Supporting Document](#)  
[Video](#)  
[Video \(Motion\)](#)

Absent: None

Vote: Unanimously carried

58. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**EVARISTO GARCIA ADDRESSED THE BOARD (05-0281)**

[Video](#)

#### **Administrative Memo**

The Sheriff was requested to report to the Board during the meeting of January 25, 2005, at 11:00 a.m., on the early release of inmates, as requested by Supervisor Antonovich. (05-0317)

#### 59. **Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

##### **Supervisor Molina and All Members of the Board**

Virginia Mayo  
Muff Singer

##### **Supervisor Burke**

Alan Bennett  
Joanne Grant  
Earl Holt  
Laura Holt

##### **Supervisor Yaroslavsky**

Bernie Gelson  
Ruth Moore  
Lisa Webster

##### **Supervisor Knabe**

Manuel A. Gonzalez

Seymour "Dan" Levy  
Joyce Bissitt Lorbeer  
Tom Rasmussen

**Supervisor Antonovich and All Members of the Board**

Robert M. McIntyre

**Supervisors Antonovich and Knabe**

Robert Kawashima

**Supervisor Antonovich**

James Annin  
Hughie Jack Brooks  
Beverly Place Chance  
John Henry Cook  
Yolanda R. Dennis  
Mary Love  
Joseph Paul Nelson  
Major General Michael Patrick Ryan  
Anthony J. Sousa (05-0299)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; and (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005. **Documents on file in Executive Office**

**REVIEWED AND CONTINUED**

**Closing 60**

60. Open Session adjourned to Closed Session at 4:52 p.m. following Board Order No. 59 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV04-8891

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957 (03-2917)

Closed Session convened at 4:58 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 5:10 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 59, at 5:10 p.m. The next regular meeting of the Board will be Tuesday, January 25, 2005 at 9:30 a.m. (05-0300)

The foregoing is a fair statement of the proceedings of the meeting held January 18, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors